

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
NCLT COURT- I
DAILY CAUSE LIST**

Coram: **SMT.SUCHITRA KANUPARTHI, HON'BLE MEMBER (J)**
SH.V.NALLASENAPATHY, HON'BLE MEMBER (T)

DATE: 20.03.2020
TIME: 10:30 AM

Note : In view of the notice dated 15.03.2020 issued by NCLT, New Delhi ,cases listed for hearing are adjourned and the next date of hearing is mentioned in the remark's column below. However, the Counsel may circulate praecipe before the registry in case urgent hearing is required and if the Bench decides that it is really urgent; the same will be taken for hearing.

Sr. No.	CP/CA No.	Purpose	Sections	Name of Parties	Name of the Legal Practioner	Remarks
Supplementary List						
1.	TCP 674/2017	Hearing	433(e)	Rajni Bagla w/o Anil Bagla V/s. Gitanjali Jewellery Retail Ltd	Amit A. Tungare	05.05.2020
2.	TCP 675/2017	Hearing	433(e)	Anil Kumar Bagla HUF V/s. Gitanjali Jewellery Retail Ltd	Amit A. Tungare	05.05.2020
3.	MA 363/2020 In C.P. (IB)1139(MB)/2017	Hearing	U/s 7 Of (IBC)	State Bank of India V/s Moneet Ispat & Energy Ltd	Argus Partner	05.05.2020
4.	MA 3496/2019 MA 1190/2017 In C.P. (IB)-1309(MB)/2017	Hearing	U/s 7 Of (IBC)	The Federal Bank Limited V/S Trio Fab (India) Pvt.Ltd	Vivek S. Sawant	05.05.2020
5.	MA 79/2019 MA 1334/2018 In C.P. (IB)-1398(MB)/2017	Hearing	U/s 7 Of (IBC)	Bank of India V/s Gupta Infratec Pvt Ltd.	Pamasis Law Chambers	05.05.2020
6.	MA 3625/2019 MA 1354/2019 MA 901/2019 In CP.(IB) 490(MB)/2018	Hearing	U/s 7 Of (IBC)	Andhra Bank V/s Sterling Biotech Limited	Vesta Legal	05.05.2020

7.	MA 3388/2019 MA 3392/2019 In C.P.(IB)-2295(MB)/2018	Hearing	U/s 7 Of (IBC)	American Express Banking Corp V/S Sunil Hitech Engineers Ltd.	Mahesh Menon Link Legal	05.05.2020
8.	MA 3668/2019 MA 3399/2019 In C.P.(IB)4065(MB)/2018	Hearing	U/s 7 Of (IBC)	Dena Bank V/s Jogma Laminates Industry Pvt Ltd	Pranav Khatkul	05.05.2020
9.	MA 3740/2019 MA 2657/2019 In C.P.(IB)-4488(MB)/2018	Hearing	U/s 7 Of (IBC)	IDFC Bank Ltd V/S Ashapura Intimates Fashion Ltd	Desai & Diwanji	05.05.2020
10.	MA 3830/2019 In C.P.(IB)-705(MB)/2019	Hearing	U/s 7 Of (IBC)	Bank Of India V/S Shreya Life Sciences Pvt Ltd	Manoj Kumar	05.05.2020
11.	MA 3264/2019 In C.P.(IB)-1945(MB)/2019	Hearing	U/s 7 Of (IBC)	Corporation Bank V/S Belgium Aluminium & Glass Industries Pvt Ltd	Anup Khaitan & Co	05.05.2020
12.	MA 2360/2019 MA 268/2020 IA 2650/2019 In C.P.(IB)-2205(MB)/2019	Hearing	U/s 7 Of (IBC)	State Bank Of India V/S Jet Airways (India) Ltd	Cyril Amarchand Mangaldas	05.05.2020
13.	MA 700/2020 In C.P.(IB)4071(MB)/2018	Hearing	U/s 9 Of (IBC)	Cushman & Wakefield India Pvt Ltd V/S Sharan Hospitality Pvt Ltd	Kshitij Sancheti	05.05.2020
14.	C.P.(IB)-1559(MB)/2017	Re-hearing	U/s 7 Of (IBC)	Zenith Birla (India) Ltd. V/S. Bbnc Consultancy Pvt Ltd.	Ami Jain	05.05.2020
15.	C.P.(IB)-2594(MB)/2019	Hearing	U/S 7 Of (IBC)	Pratiti Trading Pvt Ltd V/s Satra Property Developers Pvt Ltd	Ramesh Saraogi	05.05.2020
16.	C.P (IB)-4163(MB)/2019	Hearing	U/s 7 of (IBC)	Gajendra Investment Limited V/s Satra Properties (India) Limited	Ramesh Saraogi	05.05.2020
17.	C.P.(IB)-4217(MB)/2019	Hearing	U/s 7 Of (IBC)	Amit Rajpal V/s Shree Ahuja Properties and Realtors Pvt Ltd	AAK Legal	05.05.2020
18.	C.P.(IB)-4612(MB)/2019	Hearing	U/S 7 Of (IBC)	Kishor Hassanandani & Nishtha Sharma Vs SSD Escatics Pvt Ltd	Geeta Lundwani	05.05.2020
19.	C.P.(IB)690(MB)/2020	Hearing	U/s 7 Of (IBC)	Punjab National Bank V/s Parenteral Drugs India Ltd.	ANP Chambers	05.05.2020

20.	C.P. (IB)-4588(MB)/2018	Hearing	U/s 9 of (IBC)	Haji Abdul Gani & Co. V/s Yellow Banana Pvt Ltd	M S Dehlvi	05.05.2020
21.	C.P.(IB)-2603(MB)/2019	Hearing	U/S 9 Of (IBC)	Rajasthan Steel Centre V/s Exotic Fabtech Pvt & Ors	Tarar Law Associates	05.05.2020
22.	C.P.(IB)-2666(MB)/2019	Hearing	U/s 9 Of (IBC)	Alviva Steels Ltd V/s Gannon Dunkerley & Co. Ltd	HK Law Associates	05.05.2020
23.	C.P (IB)-2789(MB)/2019	Hearing	U/s 9 of (IBC)	ACC Ltd V/s Andromeda Hotels Ltd	Amit A. Tungare	05.05.2020
24.	C.P (IB)-2726(MB)/2019	Hearing	U/s 9 of (IBC)	Ketan Pharma V/s Parenteral Drugs (India) Ltd	Zaid S. Ansari & Associates	05.05.2020
25.	C.P.(IB)-2972(MB)/2018	Hearing	U/s 9 Of (IBC)	Daffodil Projects Pvt Ltd V/s Deccan Water Treatment Pvt Ltd	KS Legal	05.05.2020
26.	C.P.(IB)-3257(MB)/2019	Hearing	U/s 9 Of (IBC)	DRB Infrastructure Pvt Ltd V/s Hindustan Construction Company Ltd	P Soma Sekhara Naidu	05.05.2020
27.	C.P.(IB)-3364(MB)/2019	Hearing	U/s 9 Of (IBC)	M/s P Manickam & Co V/s M/s Gannon Dunkerly & Co Ltd	Vikrant D Shetty	05.05.2020
28.	C.P.(IB)-3534(MB)/2019	Hearing	U/s 9 Of (IBC)	Vikram Thermo (India) limited VS Alves Helathcare Pvt Ltd	Neeraj J Vasu,	05.05.2020
29.	C.P.(IB)-4297(MB)/2019	Hearing	U/s 9 of (IBC)	Navsagar Steel & Alloys V/s Morval engineers (India) Pvt Ltd	Ram Kutwal	05.05.2020
30.	C.P.(IB)-4573(MB)/2019	Hearing	U/s 9 Of (IBC)	Niddhi Enterprises V/s Dynamix Chains Manufacturing Pvt Ltd	Jitendra R. Bakliwal.	05.05.2020

31.	C.P.(IB)-4575(MB)/2019	Hearing	U/s 9 Of (IBC)	All Cargo Logistics Limited V/s Gallictrans Cargo Logistics Pvt Ltd	K.K Associates	05.05.2020
32.	C.P.(IB)-4460(MB)/2018	For Admission	U/s 9 Of (IBC)	M/S. Tarachand And Company V/S Onus Enterprises Pvt Ltd	Pritesh Burad Associates	05.05.2020
33.	C.P.(IB)-4461(MB)/2018	For Admission	U/s 9 Of (IBC)	Ms Sumal India V/S Ms Onus Enterprise Pvt Ltd	Pritesh Burad Associates	05.05.2020
34.	C.P.(IB)-4484(MB)/2018	Hearing	U/s 9 Of (IBC)	R.S. Trader V/S. Rushikesh Paper Mills Pvt Ltd.	Tejas Balsara Associates	05.05.2020
35.	C.P (IB)-619(MB)/2020	Hearing	U/s 9 of (IBC)	MRC Logistics (India) Pvt Ltd. V/s Viiking Beverages Pvt Ltd.	Geeta Lundwan	05.05.2020
36.	C.P (IB)-630(MB)/2020	Hearing	U/s 9 of (IBC)	Zak Global Services Pvt. Ltd. V/s MPS Car Care and Services Pvt. Ltd.	Ishwar M. Motwani	05.05.2020
37.	C.P (IB)-631(MB)/2020	Hearing	U/s 9 of (IBC)	Ashok Kumar Hastimal V/s Bombay Rayon Fashion Ltd.	Praveen Tiwari & Associates,	05.05.2020
38.	C.P.(IB)687(MB)/2020	Hearing	U/s 9 Of (IBC)	Rajmata Engineering Pvt. Ltd. V/s Windals Auto Pvt. Ltd.	Gautam Bhandari	05.05.2020
Ordinary List						
39.	MA 3019/2019 MA 424/2020 MA 369/2020 MA 511/2020 In CP 3638/2018	Hearing	241-242	Union Of India, MCA V/s Infrastructure Leasing & Financial Services Ltd & Ors		05.05.2020
40.	CP 2100/2019	Hearing	252(1)	Wales Marketing Pvt Ltd V/s ROC, Mumbai		05.05.2020
41.	CP 450/2020	Hearing	252(1)	Right Option Enterprises Pvt. Ltd. V/s ROC Pune	CS Gaurav H Bhutada	05.05.2020

42.	CP 856/2018	Hearing	252(1)	Auric Holdings Pvt Ltd V/S ROC, Mumbai	Prachi Wazalwar	05.05.2020
43.	CP 918/2018	Hearing	252(1)	Ditco Construction Ltd V/S ROC, Mumbai	Prachi Wazalwar	05.05.2020
44.	CP 1635/2018	Hearing	252(1)	Sachin Forge Pvt Ltd. V/S ROC, Pune	Mahesh Waghole & Associates	05.05.2020
45.	CP 767/2018	Hearing	252(1)	Tansa Industries Pvt Ltd V/S ROC, Mumbai	Milani & Associate	05.05.2020
46.	CP 2531/2018	Hearing	252(1)	Sunny Virendra Bhandarkar V/S ROC, Pune	KPRC & Associates	05.05.2020
47.	CP 3445/2019	Hearing	252(1)	Sujay Infracon Pvt Ltd V/s ROC, Mumbai	Shambhu G K	05.05.2020
48.	CP 1226/2018	Hearing	252(1)	Mouse Mettle Trading Company Pvt Ltd V/S ROC, Mumbai	Kurdukar & Co Off	05.05.2020
49.	C.P.(CAA)3371/MB/2019	Hearing	230-232	Osho Resources (India) Private Limited	IC Legal	05.05.2020
50.	CP 3268/2018	Hearing	66	Dhruva Software Pvt.Ltd.	Hemant Sethi & Co	05.05.2020
51.	TCP 07/2016	Hearing	397-398	Girish Nirgun V/s Mangalmurthy Mats Pvt. Ltd.	Ezy Law Prachi Manekar	05.05.2020
52.	TCP 104/2013	Hearing	397-398	Harikishandaga V/S. Harimfiance Securities Pvt Ltd.	S. L. Shah H. Daga	05.05.2020
53.	CA 36/2016 CA 37/2016 CA 38/2016 CA 39/2016 In TCP 13/2012	For Argument	397-398	Shri. Rajinder K Malhotra V/s Vidyut Metalics Pvt Ltd. & Ors		05.05.2020

54.	TCP 106/2014	Hearing	58,397-398	Shobha Kirloskar V/s. GhatgePatil Industries Ltd.	Prachi Manekar Crawford Bayley & Co.	05.05.2020
55.	CP 3850/2019	Hearing	96, rule 11	Tapi Prestressed Products Ltd V/s ROC Pune	Kaushik Nahar & Associates	05.05.2020
56.	CP 4015/2019	Hearing	166,241 and 242	Shrawan B Jajodia & Anr V/s Aakash Lavlesh Leisure Pvt Ltd	V & M Legal	05.05.2020
57.	CP 100/2019	Hearing	241-242,244,245	Subodh Mody V/S The South Indian Concern Limited	Prachi Wazalkar	05.05.2020
58.	MA 1402/2018 In CP 173/2017	Hearing	241-242 & 213	Artefact Infrastructure Ltd. V/s. Valecha Badwani Sendhwatoll Ways Ltd. & Ors.		05.05.2020

Sd/-
(BIJISH BALAN)
ASSISTANT REGISTRAR

1. Although all efforts have made to give accurate information in the Cause List, the possibility of an inadvertent error cannot be ruled out and regretted, if any.
Counsel/Professionals are required to sign the Attendance Sheet at the Court Room before the hearing starts & assembly of the Court.
2. As per rule 9 of NCLT Rules 2016: "The sitting hours of the Tribunal shall ordinarily be from 10:30 am to 1:00 pm and 2:00 pm. to 4:30pm, subject to any order made by the President."
3. **Cause list has been revised to hear part heard matters.**
4. In terms of Rule 92, NCLT Rules 2016, read with other relevant rules, and with due regards to instructions given time to time, I Confirm the availability of all Folders with Orders in Chronological Order with their entire proceedings as per above cause list and hereby confirm the readiness of the Court. Submitted for approval and instructions, if any please.

Note:-Parties are directed to file their hard & soft copy of the written submission with direction to send the same in word as well as pdf format on the email id of ncltmum1@gmail.com